

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met at City Hall, 203 Goodyear Blvd., in said City, Tuesday, July 16, 2019, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, Lynn Bumpers, Jan Stevens, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton.

It being determined a quorum was present, the following proceedings were held.

Opening prayer was given by Jon Filkins, followed by the Pledge of Allegiance led by Council Member Larry Breland.

AT THIS TIME, A 2020 CENSUS PRESENTATION WAS GIVEN BY TRAYCEE SCOTT WILLIAMS, PARTNERSHIP SPECIALIST

ORDER TO APPROVE MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated July 2, 2019.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Privilege License report for the month of June 2019.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Public Records Request report for the month of June 2019.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT CERTIFICATE OF ATTENDANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept certificate of attendance for Lisa Albritton attending the Mississippi Municipal Court Clerk's Association Summer Seminar.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT 2020 CENSUS COMPLETE COUNT COMMITTEE PROCLAMATION

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept 2020 Complete County Committee Proclamation.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO TEMPORARILY SUSPEND THE RENTAL FEE FOR 501 (C)3 NON-PROFIT ORGANIZATIONS

Motion was made by Council Member Gouguet, seconded by Council Member Valente to temporarily suspend the rental fee for 501 (c)3 non-profit organizations at Crosby Commons. Rental fee only will be waived, still must put up a \$500.00 deposit.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO HOLD A PUBLIC HEARING

Motion was made by Council Member Breland, seconded by Council Member Gouguet to hold a public hearing to amend our Flood Damage Prevention Ordinance No. 847 to include our new Flood Map Panels and DFIRMS.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE RESOLUTIONS TO ASSESS TAX LIENS IN THE OFFICE OF THE PRC TAX COLLECTOR AND LIENS IN THE PRC CIRCUIT CLERKS OFFICE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve Resolutions to assess tax liens in the office of the PRC Tax Collector and liens in the PRC Circuit Clerks office for parcels attached hereto and to impose penalty as per House Bill 768, July 1, 2009.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE REFUND FOR CEMETERY PLOTS

Motion was made by Council Member Breland, seconded by Council Member Bumpers to authorize refund for cemetery plots described as Lot 20, Plots 1 & 2, Block U, and Eighth Street Cemetery to Tammy Cooper. The refund is in the amount of \$212.00 due to the plots not being available for use at the time of death of a family member.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE INSTALLATION OF SIDEWALK ON CARROLL STREET

Motion was made by Council Member Stevens, seconded by Council Member Valente to authorize installation of a sidewalk from Carroll Street to main entrance of Roseland Park Elementary School.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE A CONTRACT CHANGE ORDER FOR DRINKING WATER SYSTEM IMPROVEMENT PROJECT

Motion was made by Council Member Breland, seconded by Council Member Valente to approve a Contract Change Order for the Drinking Water System Improvement Project to insert a valve on the existing 8" water main so it can be abandoned.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE THE AMENDED SCHOOL SECURITY SERVICES AGREEMENT FOR THE 2019-2020 SCHOOL YEAR

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the amended School Security Services Agreement for the 2019-2020 school year.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE OUT OF STATE TRAVEL

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize out of state travel for Chief Keith Brown to attend "Southeastern Association of Fire Chief's Conference in Murfreesboro, TN, July 2019.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE MAYOR'S SIGNATURE ON T-HANGAR LEASE AGREEMENT

Motion was made by Council Member Stevens, seconded by Council Member Valente to authorize Mayor's Signature on T-Hangar Lease Agreement between Cleon Walker and City of Picayune/Picayune Municipal Airport.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO RECESS

Motion was made by Council Member Valente, seconded by Council Member Gouguet to recess until July 30, 2019 at 5. P.M.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ATTEST:

Ed Pinero, Mayor

Amber Hinton, City Clerk